

**Amended MINUTES
BOARD OF DIRECTORS MEETING
August 2, 2012
SAN LORENZO VALLEY WATER DISTRICT
BOULDER CREEK, CALIFORNIA**

CONVENE MEETING/ROLL CALL

Vice Pres. Vierra convened the meeting at 7:32 p.m. Roll call showed Dirs. Bruce, McPherson and Vierra were present. Dirs. Prather and Rapoza were absent. District Manager Mueller, Director of Operations Rogers and Legal Counsel Hynes were also present.

MINUTES

MINUTES REGULAR MEETING OF JULY 19, 2012

Motioned made by Dir. McPherson to approve amended minutes for the July 19, 2012 Board of Directors Meeting.

ROLL CALL:

Ayes: Bruce, Prather, McPherson
Noes: None
Abstain: None
Absent: Prather, Rapoza

ADDITIONS AND DELETIONS TO AGENDA:

Motion made by Dir. Vierra to excuse Dir. Prather and Rapoza from the August 2, 2012 Board of Directors meeting.

ROLL CALL:

Ayes: Bruce, McPherson, Vierra
Noes: None
Abstain: None
Absent: Prather, Rapoza

ORAL COMMUNICATIONS:

John Fasolas/Felton addressed the Board regarding a PG&E project to replace street lights in Felton and Boulder Creek. PG&E has requested input from the public. Dir. Vierra felt this was something that the Business Association should address.

Bruce Holloway/ Boulder Creek addressed the Board on the Grand Jury report that was distributed at the June 7, 2012 meeting. He noted that if a special district became insolvent that it would fall to the County to manage or provide assistance and perhaps the District could negotiate **considerations** for the Lompico County Water District based upon this.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

AGREEMENT FOR INSTALLATION OF WATER DISTRIBUTION FACILITIES; APN 021-031-13

District Manager Mueller presented the Board with an Agreement of Installation of Water Distribution Facilities; APN 021-031-13. Motion made by Dir. Vierra to approve Resolution No. 3, an Agreement for Installation of Water Distribution Facilities; APN 021-031-13 generally located at the end of Collado Drive, Scotts Valley.

ROLL CALL:

Ayes: Bruce, McPherson, Vierra,
Noes: None
Abstain: None
Absent: Prather, Rapoza

AGREEMENT FOR WATER SERVICE; APN 085-181-32

District Manager Mueller presented the Board with an Agreement of Water Service; APN 085-181-32. Motion made by Dir. McPherson to approve Resolution No. 4, Agreement for Water Service; APN 085-181-32 generally located along Blue Ridge Drive, Boulder Creek

ROLL CALL:

Ayes: Bruce, McPherson, Vierra,
Noes: None
Abstain: None
Absent: Prather, Rapoza

GENERAL MANAGER REPORTS:

Bill List Period Ending August 2, 2012

Motioned made by Dir. McPherson to approve the Bill List Period Ending August 2, 2012.

ROLL CALL:

Ayes: Bruce, Vierra, McPherson
Noes: None
Abstain: None
Absent: Prather, Rapoza

Cash Flow Report Period Ending June 30, 2012

The Board received the Cash Flow Report Period Ending June 30, 2012.

Investment Report Period ending June 30, 2012

The Board received the Investment Report Period ending June 30, 2012

Department Status Reports

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (Oral): None.

INFORMATION MATERIAL:

The Board received the information material.

ADJOURNMENT TO CLOSED SESSION

Vice Pres. Vierra adjourned the regular meeting to closed session at 8:07 p.m. for the purpose of:

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of California Government Code section 54956.9

One (1) potential case.

CONFERENCE WITH LABOR NEGOTIATOR

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: James A. Mueller, District Manager

Employee Organizations: Classified Employees Unit; and Management, Supervisory and Confidential Employees Unit.

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN IN CLOSED SESSION:

Vice Pres. Vierra reconvened the regular meeting at 9:05 p.m. and reported out that:

CONFERENCE WITH LEGAL COUNSEL; ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of California Government Code section 54956.9

One (1) potential case.

No reportable action.

CONFERENCE WITH LABOR NEGOTIATOR

Conference with Labor Negotiator pursuant to California Government Code section 54957.6

Agency Negotiator: James A. Mueller, District Manager

Employee Organizations: Classified Employees Unit; and Management, Supervisory and Confidential Employees Unit.

No reportable action.

ADJOURNMENT

Vice Pres. Vierra adjourned the meeting at 9:05 p.m.

B. Barchi, District Secretary